

October 12, 2001

TO: Members of the MAG Governance Task Force and  
MAG Governance Advisory Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, October 22, 2001 - 9:00 a.m.-3:00 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1st Avenue, Phoenix

A joint meeting of the MAG Governance Task Force and the MAG Governance Advisory Committee is scheduled for the time and place noted above. Lunch will be provided. If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

1. Call to Order

2. Review of Draft Options

At the September 6, 2001 joint meeting of the Task Force and the Advisory Committee, a discussion was held regarding MAG's roles and responsibilities. At the September 13, 2001 Task Force meeting, staff was requested to develop options in five general areas (membership, land use integration, transit integration, geographic extent of the region, and new organizational name). These options were reviewed on October 10, 2001 by the Task Force. Following this discussion, the consensus of the Task Force was to proceed to the Regional Council with a recommendation on the integration of land use planning. This recommendation will be reviewed with the Advisory Committee. It was determined that further discussion of a potential name

2. For information, discussion and input to the Task Force regarding recommendations in these areas.

change should follow making decisions on the other governance issues. A discussion of the following options will be held with the members of the Advisory Committee: (1) membership; (2) transit integration and (3) geographic extent of the region. The goal of this discussion is to assist the Task Force in making recommendations at their meeting on November 1, 2001. Please refer to the enclosed material.